



NOTICE

Notice is hereby given, pursuant to Regulations 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of November, 2018, to consider and approve inter-alia, the Un-audited Financial Results of the company for the Half-yearly ended 30<sup>th</sup> September, 2018.

The said information is also available in our company's website at [www.bcril.com](http://www.bcril.com) and may also be accessed on the website of stock exchanges i.e. <http://www.bseindia.com>.

For BCPL Railway Infrastructure Ltd.

  
Devshree Sinha  
Company Secretary



Place: Kolkata  
Date: 05.11.2018

REGISTERED OFFICE